# IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF DELAWARE

INSULATORS AND ASBESTOS WORKERS LOCAL NO. 14 PENSION FUND	)
	)
Plaintiff,	)
-against-	) Case No.: 07-cv-00416-GMS
GEORGE W. BUCKLEY, LINDA G.	)
ALVARADO, VANCE D. COFFMAN,	) \
MICHAEL L. ESKEW, W. JAMES FARRELL,	)
HERBERT L. HENKEL, EDWARD M. LIDDY,	)
ROBERT S. MORRISON, AULANA L. PETERS,	)
ROZANNE L. RIDGEWAY, PATRICK D.	)
-	)
CAMPBELL, MOE S. NOZARI, FREDERICK	)
J. PALENSKY, RICHARD F. ZIEGLER,	)
D-ford-ut-	)
Defendants,	)
-and-	)
A1 ( GO) (D   ) TI	
3M COMPANY,	)
	)
Nominal Defendant.	)

#### PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT

RIGRODSKY & LONG, P.A. Seth D. Rigrodsky (#3147) Brian D. Long (#4347) 919 North Market Street, Suite 980 Wilmington, DE 19801 (302) 295-5310

Attorneys for Plaintiff

#### Of Counsel:

Barrack, Rodos & Bacine Alexander Arnold Gershon Regina M. Calcaterra Gloria Kui 1350 Broadway, Suite 1001 New York, New York 10018 (212) 688-0782 Barrack, Rodos & Bacine Daniel E. Bacine 3300 Two Commerce Square 2001 Market Street Philadelphia, Pennsylvania 19103 (215) 963-0600

Plaintiff hereby moves for summary judgment enjoining payments under the 3M Executive Annual Incentive Plan. The grounds for this motion are that 3M's proxy statement for the annual meeting of stockholders on May 8, 2007 is materially incomplete, inadequate, false, and misleading under Shaev v. Saper, 320 F.3d 373 (3rd Cir. 2003), as demonstrated in the accompanying Declaration of A. Arnold Gershon, dated August 10, 2007, and the supporting memorandum.

Dated: August <u>21</u>, 2007

RIGRODSKY & LONG, P.A.

Seth D. Rigrodsky (#3147)

Brian D. Long (#4347)

919 North Market Street, Suite 980

Wilmington, DE 19801

(302) 295-5310

srigrodsky@rigrodskylong.com

blong@rigrodskylong.com

Attorneys for Plaintiff

### Of Counsel:

Barrack, Rodos & Bacine Alexander Arnold Gershon Regina M. Calcaterra Gloria Kui 1350 Broadway, Suite 1001 New York, New York 10018 (212) 688-0782

Barrack, Rodos & Bacine Daniel E. Bacine Two Commerce Square 2001 Market Street - Suite 3300 Philadelphia, Pennsylvania 19103 (215) 963-0600

## **CERTIFICATE OF SERVICE**

I, Brian D. Long, hereby certify that on this 21st day of August, 2007, that I have caused foregoing Plaintiff's Motion for Summary Judgment to be filed via the CM/ECF System and served via e-mail upon the following counsel.

Daniel A. Dresibach, Esq.
Steven J. Fineman, Esq.
Geoffrey G. Grivner, Esq.
RICHARDS, LAYTON & FINGER, P.A.
One Rodney Square
920 North King Street
Wilmington, DE 19801

/s/ Brian D. Long
Brian D. Long, Esq. (#4347)